

## REGULAR COUNCIL MEETING – AGENDA #33

If you need these materials in an alternative format or need reasonable accommodations for a City Council meeting, please provide the City with 72-hours' notice by calling 763-424-8000 or emailing Josie Shardlow at [josie.shardlow@brooklynpark.org](mailto:josie.shardlow@brooklynpark.org).  
Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

***Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.***

### ***Our Brooklyn Park 2025 Goals:***

***• A united and welcoming community, strengthened by our diversity • Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination • A balanced economic environment that empowers businesses and people to thrive • People of all ages have what they need to feel healthy and safe • Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper • Effective and engaging government recognized as a leader***

## **I. ORGANIZATIONAL BUSINESS**

### **1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

**2. PUBLIC COMMENT AND RESPONSE 7:00 p.m.** Provides an opportunity for the public to address the Council on items which are not on the agenda. Public Comment will be limited to 15 minutes (*if no one is in attendance for Public Comment, the regular meeting may begin*), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with citizens. Questions from the Council will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the citizen for informational purposes only.

#### **2A. RESPONSE TO PRIOR PUBLIC COMMENT**

#### **2B. PUBLIC COMMENT**

**3A. APPROVAL OF AGENDA** (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Council Member.)

**3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS**  
None

## **II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION**

**4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.)** Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

4.1 Authorize Agreement with the Osseo Independent School District 279 to Provide School Resource Officers for the 2020-2021 School Year

- A. RESOLUTION
- B. AGREEMENT

4.2 Approval of State of Minnesota Joint Powers Agreement and Court Data Services Subscriber Addendum with the City of Brooklyn Park Police Department on Behalf Its Prosecuting Attorney

- A. RESOLUTION
- B. STATE OF MINNESOTA JOINT POWERS AGREEMENT CRIMINAL JUSTICE AGENCY
- C. COURT DATA SERVICES SUBSCRIBER AMENDMENT TO CJDN SUBSCRIBER AGREEMENT

4.3 Approve Change Order for the City Hall Rehabilitation Project for BCI Construction Inc.

- A. RESOLUTION

- B. CHANGE ORDER
- 4.4 Approve Hearing Officers for the City's Administrative Enforcement Program
  - A. LUND RESUME
  - B. FOSS RESUME
- 4.5 Award the Construction Contract for the Park Bond Reinvestment Project Park Building Additions and Shelter Kitchens to American Liberty Construction in the Amount of \$1,254,000
  - A. RESOLUTION

**The following items relate to the City Council's long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker's form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)**

**5. PUBLIC HEARINGS**

None

**6. LAND USE ACTIONS**

None

**7. GENERAL ACTION ITEMS**

- 7.1 Approve Stipulation of Settlement Agreement for Acquisition of Property from Parcel 1 of the TH 169/101<sup>st</sup> Avenue Interchange Project, CIP 4042-19
  - A. RESOLUTION
  - B. STIPULATION OF SETTLEMENT AGREEMENT
  - C. LOCATION MAP
  - D. PARCEL TAKINGS MAP
- 7.2 Accept the COVID-19 CARES Funds, Approve Proposed Use of COVID-19 CARES Relief Funds, Authorize Staff to Implement the Spending Plan Including Entering into Related Agreements with Partnering Organizations, and Increase the 2020 Adopted Budget Accordingly
  - A. RESOLUTION
  - B1. MEMO FROM BROOKLYN BRIDGE ALLIANCE FOR YOUTH REGARDING BACK TO SCHOOL/WORK KITS, PUBLIC HEALTH ON THE GO, AND YOUTH OUTREACH STRATEGY
  - B2. COVID IMPACT SURVEY
  - B3. BBAY YOUTH IMPACT REPORT
  - C. MEMO REGARDING INTERNET ACCESS
  - D. MEMO REGARDING FACE COVERINGS
  - E. MEMO REGARDING SENIOR OUTREACH STRATEGY
  - F. MEMO REGARDING COMMUNITY RELIEF GRANT PROGRAM
- 7.3 Approve Stipulation of Settlement Agreement for Acquisition of Property from Parcel 2 of the TH 169/101<sup>st</sup> Avenue Interchange Project, CIP 4042-19
  - A. RESOLUTION
  - B. STIPULATION OF SETTLEMENT AGREEMENT
  - C. LOCATION MAP
  - D. PARCEL TAKINGS MAP
- 7.4 Consider Approving Amendments to the Final Allocation of Fiscal Year (FY) 2020 Community Development Block Grant (CDBG) Program Funds
  - A. RESOLUTION
  - B. LAKELAND PARK MAP
- 7.5 Elect to Continue Participation in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act
  - A. RESOLUTION
- 7.6 Appointment to the Recreation and Parks Advisory Commission

**III. DISCUSSION – These items will be discussion items but the City Council may act upon them during the course of the meeting.**

**8. DISCUSSION ITEMS**

- 8.1 Speed Limit Policy Discussion
  - A. PRESENTATION GRAPHICS
  - B. CITY SPEED REDUCTION POLICY (APPROVED 2/19/13)

**IV. VERBAL REPORTS AND ANNOUNCEMENTS**

**9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS**

**9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS**

**V. ADJOURNMENT**

**Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.**